

BUDGET / FACILITIES SUBCOMMITTEE MEETING

MINUTES

Wednesday, February 19, 2014

Oliver Administration Building

Present

Subcommittee: Susan Rancourt, Chair; Marjorie McBride, and Paul Silva

School Committee, Administration and Staff: John Saviano, Melinda Thies, and Pauline Silva

Susan R. called the meeting to order at 6:02 PM.

Approval of Minutes

MOTION: Marj M. made a motion to approve the minutes of the January 20, 2014 meeting; seconded by Paul Silva. The motion passed unanimously.

New Business

SMMA Stage 1 Proposal

RIDE requires necessity of construction assessments of all school

buildings for the purpose of assessing and ranking those issues that need to be addressed. Pauline S. reported that this process had begun today for the Bristol Warren School Department. George S. accompanied SMMA and various building specialists through all the District buildings.

LED Lighting

Pauline S. reported that Mt. Hope High School is moving forward with a three-part LED lighting switchover. Pauline S. listed the following cost breakdown with associated work:

- \$3800 Exterior Wall packs**
- \$3600 Wall Sconces throughout building**
- \$2500 All recess lighting**

Converting to LED lighting will result in energy rebates as well as reduction in electrical usage at the high school.

Guiteras Bells/Bogan System

Pauline S. reported that the cost of replacing the entire bells/bogan system at Guiteras would be \$15,000. Pauline S. stated there is a surplus in one area of the budget that could be reassigned in order to fund this project. This will require a vote by the Budget Subcommittee and School Committee. Pauline S. emphasized that this project needs to move forward soon. An action item to reassign monies to fund replacement of the bells/bogan system at Guiteras will be voted upon at a Budget Subcommittee meeting in the near future.

Bristol Recreation Details

Pauline S. distributed a breakdown of those organizations in the towns of Bristol and Warren who have been billed for use of Bristol Warren School facilities. These organizations are only charged when the District requires reimbursement due to outlay of expenses for custodial overtime and events supervisors for non-District events. Since 2010, reimbursements have totaled \$75,000.

Old Business

MHHS Summer Projects

George S. reported that due to issues with the terrazzo floor in front of the gym, the flooring needed to be jack-hammered and refinished again.

George S. reported that placement of the gymnasium doors would be completed today.

Once the terrazzo flooring and the gymnasium door work are complete, the MHHS Summer Projects will be finished in total. George S. stated, tentatively, that everything should be completed this week.

Guiteras and KMS Doors Update

George S. reported that the wooden doors for Guiteras are currently being manufactured. George S. has contacted M&J Construction to confirm the installation date.

George S. reported that in order to correct a color discrepancy, new panels were being ordered for the doors at KMS. Otherwise, that project is substantially complete.

Fields

George S. reported that he received an email from Halle Beckman stating the preliminary survey for Guiteras field is complete. George S. and Halle B. will be meeting next Tuesday to discuss the survey.

FY14 Budget Update

Pauline S. reviewed the School Committee Monthly Report and Function Code Monthly Report. She highlighted specifically the General Fund budget balance amount of \$480,000 for substitutes of which only \$210,000 has been spent as of mid-year.

Pauline S. stated that all budget amounts are on track.

FY15 Budget Update

Pauline S. reviewed the upcoming FY15 Budget Request. Questions by subcommittee members concerning the FY15 budget request were addressed.

Next meeting – Monday, February 24, 2014

Paul S. requested that a meeting be scheduled for Monday, February 24, 2014 at 6:15 p.m. for the purpose of approving the FY15 budget for a full School Committee vote.

Adjournment:

MOTION: At 7:19 p.m. Paul S. made a motion to adjourn the meeting; Marj M. seconded. The motion passed unanimously.

kd